



FIRST THINGS FIRST

The right system for bright futures

Maricopa Central Regional Partnership Council

Meeting Agenda

May 21, 2008

3:00 p.m.

**Ben Furlong Education Center
8700 S. Kyrene Road, Tempe, 85284,
Meeting Room 4**

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

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| 1. | Call to Order | Joanne Floth, Regional Coordinator |
| 2. | Discussion, Nomination and Possible Appointment Of Chairperson and Vice Chairperson or Co-chairs | Joanne Floth, Regional Coordinator |
| 3. | Review of State Strategic Plan and funding priorities | Joanne Floth, Regional Coordinator |
| 4. | Discussion and Possible Adoption of Needs and Assets Template | Chair/Representative from LeCroy & Milligan |
| 5. | Discussion and Possible Adoption of Governance Policy | Chair |
| 6. | Council Member Updates | Chair |
| 7. | Discussion and possible adoption of Meeting Calendar | Chair |

8. Call to the Public

Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

9. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Regional Coordinator, Maricopa Central Regional Partnership Council, 1921 E. Alma School Rd, Suite 111, Mesa, Arizona 85210. Telephone: Office (602) 771-4984. Requests should be made as early as possible to allow time to arrange the accommodation.